# UVic Sustainability Project

# Meeting Agenda

## November 29, 2016

## 6:00 PM

Type of Meeting: Board of Directors

Location: Room B028

Meeting Facilitator: Devon Goldie

Attendance: Nicole Cymerys, Catie Waters, Jaime Ball, Kumi Takeuchi, Kaia Hill, John Seale

1. Call to order – 6:04 PM
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories
3. Check In
4. Old business
	1. Love My Mug
		1. Talked to Office of Campus Planning and Sustainability about getting it touch with Food Services
		2. Will be selling cups at the UVSS’s Free Hot Chocolate table tomorrow
		3. We want to give away coffee in January before Club Days to get our face out there
	2. Green Screen Movie Nights
		1. Dec 8 – Chasing Ice
		2. If you’re able to help with set-up, please arrive at 5:30 PM
	3. Website – Remember to send Devon your bio and a photo of you
	4. Staff
		1. Hired a work study – Holly Cornwell. She will be beginning training in the next couple of weeks and will be working next semester.
		2. We’re going to wait on hiring an assistant until we see how the work load is distributed with the new work study position.
5. New Business
	1. Volunteer Appreciation Event – January
		1. Location ideas:
			1. Rebar
			2. BeLove
			3. Ten Acres
6. Adjournment – 6:43 PM